

CORPORATION(S) NAME

CR2E031 (R8-85)

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**npire** Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I

#### **NAME**

The name of the corporation shall be: FONTAINE'S LIFE WATER, INC.



#### ARTICLE II

## PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation shall be:

1100 WEST AVE APT 601 Miami Beach, FL 33139

## ARTICLE III

## **PURPOSE**

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

## ARTICLE IV

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

# ARTICLE V

## **INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

**NAME** 

**OFFICE** 

RICHARD ROUBEN MOLENTINO 1100 West Ave, Apt 601 Miami Beach, FL 33139 President, Vice-President, Treasury & Secretary

## ARTICLE VI

## REGISTERED AGENT

The name and Florida address of the initial registered agent is:

GIL & CACERES & ASSOCIATES, INC.

601 S.W. 57<sup>th</sup> Avenue Suite H Miami, FL 33144

## ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator is:

GIL & CACERES & ASSOCIATES, INC. 601 S.W. 57<sup>th</sup> Avenue, Suite H; Miami, Florida 33144

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Kelle list himse	04/26/01
Signature /Registered Agent	Date
<b>,</b> ,	
Kelly his home	04/26/01
Signature/Incorpogator	Date
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